

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

- V. -

DAVID LEE, KEVIN P. CASSIDY, EDWARD  
J. O'CONNOR, and SCOTT CONNOR,

Defendants.

COMMODITY FUTURES  
TRADING COMMISSION,

Plaintiff,

- V. -

KEVIN P. CASSIDY, EDWARD J.  
O'CONNOR, OPTIONABLE INC., DAVID  
LEE, and ROBERT MOORE,

Defendants.

CMEG NYMEX INC.,

Plaintiff,

- V. -

OPTIONABLE INC., KEVIN P. CASSIDY,  
PIERPONT CAPITAL INC., EDWARD J.  
O'CONNOR, RIDGECREST CAPITAL INC.,  
and MARK A. NORDLICHT,

Defendants.

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BANK OF MONTREAL,	:	
	:	
Plaintiff,	:	09-CV-7557
	:	
	:	
- v. -	:	
	:	
OPTIONABLE INC., MF GLOBAL INC.,	:	
KEVIN P. CASSIDY, EDWARD J.	:	
O'CONNOR, MARK A. NORDLICHT, RYAN B.	:	
WOODGATE, SCOTT CONNOR, AND JOSEPH	:	
D. SAAB,	:	
	:	
Defendants.	:	
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PLEASE TAKE NOTICE that upon the accompanying memorandum of law, and upon all prior proceedings herein, the United States Attorney for the Southern District of New York will move this Court before the Honorable George B. Daniels, United States District Judge, United States Courthouse, 500 Pearl Street, New York, New York 10007, for an order pursuant to Rules 24(a) and (b) of the Federal Rules of Civil Procedure permitting the Government to intervene in the above-captioned actions and for an order staying deposition and interrogatory discovery in the above-captioned actions pending completion of related criminal


proceedings, and for such other relief as is just and proper.

Dated: April 13, 2010  
New York, New York

Respectfully submitted,

PREET BHARARA  
United States Attorney  
Southern District of New York  
Attorney for the United States  
of America

By:

  
Nicholas S. Goldin  
Reed M. Brodsky  
Assistant United States Attorneys  
Telephone: (212) 637-2334/2492

To: Robert Lack, Esq.  
Michael Bongiorno, Esq.  
Therese Doherty, Esq.  
Lawrence Gelber, Esq.  
Marni Rae Robin, Esq.  
Eliot Lauer, Esq.  
Henry Korn, Esq.  
Scott Hershman, Esq.  
Christine Ryall, Esq.  
Scott Black, Esq.  
Michael McAllister, Esq.  
Edward McDermott, Esq.